



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **REID ARCHITECTURE LONDON LIMITED.**

Company Number: **02764323**

Date of this return: **02/11/2009**

SIC codes: **7420**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WEST END HOUSE 11 HILLS PLACE
LONDON
W1F 7SE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SF SECRETARIES LIMITED**

Registered or principal address: **123 ST. VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5EA**

European Economic Area (EEA) Company

Register Location: **123 ST VINCENT STREET, GLASGOW, G2 5EA**

Registration Number: **SC128549**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM**

Surname: **DALZIEL**

Former names:

Service Address: **1 LOGAN MEWS
LONDON
W8 6QP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/02/1949** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **PETER JAMES**
Surname: **FARMER**
Former names:
Service Address: **ORCHARD HOUSE, SELSEY ROAD**
 NORTH WOODCHESTER
 GLOUCESTER
 GL5 5NN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/04/1962** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD CHARLES**
Surname: **GRAHAM MARR**
Former names:
Service Address: **8 MELVILLE TERRACE**
 STIRLING
 STIRLINGSHIRE
 FK8 2NE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **CALUM ALISTER**
Surname: **MACDONALD**
Former names:
Service Address: **32 SNOWDON PLACE**
 STIRLING
 STIRLINGSHIRE
 FK8 2JN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **NIGEL**
Surname: **OSTIME**
Former names:
Service Address: **8 CAVENDISH AVENUE**
 LONDON
 N3 3QN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/07/1963** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 7

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**
Surname: **STANFORD**
Former names:
Service Address: **15 FARRER ROAD**
 LONDON
 N8 8LD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1950** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 8

Type: **Person**
Full forename(s): **MARK HOWARD**
Surname: **TAYLOR**
Former names:
Service Address: **KITLANDS FARM HOUSE**
 BROOMEHALL ROAD COLDHARBOUR
 DORKING
 SURREY
 RH5 6HQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **GEORGE BARRIE SIM**

Surname: **TURNBULL**

Former names:

Service Address: **ROSELEA 26 BONNYRIGG ROAD
DALKEITH
MIDLOTHIAN
EH22 3EZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

THE PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS CONTAINED IN TABLE A AND THE ARTICLES OF ASSOCIATION AS FOLLOWS: (A) ONE VOTE PER SHARE; (B) DIVIDENDS SHALL BE DISTRIBUTED AMONG THE HOLDER OF ORDINARY SHARES IN ACCORDANCE WITH THE AMOUNTS BEING PAID UP ON THEM RESPECTIVELY; (C) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE DISTRIBUTED AS FOLLOWS:- - FIRSTLY, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES (IN PROPORTION OF THE NUMBERS OF ORDINARY SHARES HELD BY THEM) A SUM NOT EXCEEDING THE ISSUE PRICE OF SUCH SHARES RESPECTIVELY HELD BY THEM; - SECONDLY, IN PAYING TO THE HOLDERS OF THE CONVERTIBLE REDEEMABLE DEFERRED SHARES ("CRD") (IN PROPORTION TO THE NUMBERS OF CRDS HELD BY THEM) A SUM NOT EXCEEDING THE ISSUE PRICE OF SUCH SHARES RESPECTIVELY HELD BY THEM); - THIRD AND LASTLY, IN DISTRIBUTING THE BALANCE OF ANY SUCH ASSETS AMONGST THE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

60 ORDINARY Shares held as at 02/11/2009

Name:

3DREID LIMITED

Address:

Shareholding 2:

140 ORDINARY Shares held as at 02/11/2009

Name:

GEOFFREY REID ASSOCIATES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.